

F 15000000263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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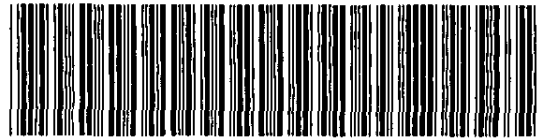
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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COVER LETTER

WALK IN

ENTITY NAME: Rentals In Florida 3 Inc.

CK # 1500⁰⁰

AMOUNT: \$315⁰⁰

PLEASE FILE THE ATTACHED AND RETURN:

☐ PLAIN COPY

☒ CERTIFIED COPY

PLEASE CONTACT TINA AT 850-508-1891 FOR
FURTHER INFORMATION ON THIS MATTER.

THANK YOU!

TINA GOFF, PRESIDENT

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TALLAHASSEE, FLORIDA

RENTALS IN FLORIDA 3 INC.

ATX1

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. RENTALS IN FLORIDA 3 INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CANADA

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 12/23/2014

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 587 Manorwood Court, Waterloo, Ontario, Canada N2K 3L7

(Principal office address)

587 Manorwood Court, Waterloo, Ontario, Canada N2K 3L7

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd., Suite 508

Miami

(City)

Florida

33156

(Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

UNITED CORPORATE SERVICES, INC.

By: Michael A. Bass

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

RENTALS IN FLORIDA 3 INC.

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ATX1

11. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brian Groff

Address: 587 Manorwood Court

Waterloo, Ontario, Canada N2K 3L7

Director: Dean Groff

Address: 587 Manorwood Court

Waterloo, Ontario, Canada N2K 3L7

B. OFFICERS

President: Dean Groff

Address: 587 Manorwood Court

Waterloo, Ontario, Canada N2K 3L7

Vice President: _____

Address: _____

Secretary: Dean Groff

Address: 587 Manorwood Court, Waterloo, Ontario, Canada N2K 3L7

Treasurer: Dean Groff

Address: 587 Manorwood Court, Waterloo, Ontario, Canada N2K 3L7

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Dean Groff

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Dean Groff, President

(Typed or printed name and capacity of person signing application)

Request ID: 017247646
Demande n° :
Transaction ID: 56540744
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2015/01/21
Document produit le :
Time Report Produced: 14:30:49
Imprimé à :

CERTIFICATE OF STATUS

ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

RENTALS IN FLORIDA 3 INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 2 4 4 7 6 2 3

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

DECEMBER 23 DÉCEMBRE, 2014

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 21 JANVIER, 2015



Director
Directeur

The issuance of this certificate in electronic form is authorized by the
Director of Companies and Personal Property Security Branch.

La délivrance du présent certificat sous forme électronique est autorisée par la
Directrice de la Direction des compagnies et des sûretés mobilières.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA